

Message

**From:** Milton, Philip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ED0C63E6A4D2485C95C2CC4D36A5169D-PMILTON]  
**Sent:** 11/22/2017 6:03:40 PM  
**To:** Wakeland, Morton [wakeland.morton@epa.gov]  
**Subject:** FW: R3 Core TSCA targets  
**Attachments:** TSCA Targeting Approach - ERG (December 2014).pdf; tsca-cms.pdf; Region 3 Targeting 2017 11-17-17 - FINAL.docx; TRI\_RY2015\_Prod\_Import\_Region 3.xlsx

*Enforcement Confidential – Please do not release*

Mort –

Here is the targeting info we developed for R3... I'm sure we would be happy to do this for Region 6.

Phil

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**From:** Miles, James  
**Sent:** Friday, November 17, 2017 3:18 PM  
**To:** daw, harry <daw.harry@epa.gov>; Pratt, Stacie <Pratt.Stacie@epa.gov>  
**Cc:** DePasquale, Daniel <depasquale.daniel@epa.gov>; Ellis, Tony <Ellis.Tony@epa.gov>; Bernota, Carolyn <Bernota.Carolyn@epa.gov>; Milton, Philip <Milton.Philip@epa.gov>; Clark, Katherine <Clark.Katherine@epa.gov>; Garvey, Mark <Garvey.Mark@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov>; Saenz, Diana <Saenz.Diana@epa.gov>; Lott, Don <Lott.Don@epa.gov>  
**Subject:** R3 Core TSCA targets

*Enforcement Sensitive / Do Not Release*

Hi Harry and Stacie:

Please find attached several documents relating to our targeting work. The Word document is the list of potential targets for your consideration.

The excel attachment provides a spreadsheet of TRI facilities in Region 3 with no Ex. 5 DP / Ex. 7(A) submissions. This is a work in progress; however, we've been able to narrow the list to Ex. 5 DP / Ex. 7(A) and could be further evaluated. We've tossed around additional factors that could refine that list further (Ex. 5 DP / Ex. 7(A) other knowledge of facility), and likely will do so over the next couple of weeks as it will help us with national targeting using the same methodology.

I'm also attaching for your easy reference 2 additional documents useful for targeting.

- TSCA Compliance Monitoring Strategy – Appendix B has a short tailored discussion to Core TSCA
- Dec 2014 ERG "TSCA Targeting Approach" memo

I'm happy to get folks together here to discuss our methodology, explain what information we might have but left out (CBI), next steps on inspection support.

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